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ARTICLES OF AMENDMENT TO FILED

ARTICLES OF INCORPORATION 22 PM 2: 56

MCQ CONCEPTS, INCORPORATION 25: 56

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Frofit corporation adopts the following articles of amendment to its articles of incorporation:

## First Amendment:

## ARTICLE XI Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

## Name and Address JAMES P. MCQUERTER, PRESIDENT/TREASURER/SECRETARY/DIRECTOR 9506 COMMUNITY PLACE TAMPA, FL 33612

The Adoption of Amendment(s) was/were adopted by the board of directors on June 22, 2006 without shareholder action and shareholder action was not required.

Signed on June 22, 2006.

Signature<sup>1</sup>

PETER ALFONSO JR., VICE PRESIDENT/DIRECTOR

<sup>&</sup>lt;sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.